

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY  
ICE SHEET AUTHORITY**

WILL HOLD ITS REGULARLY SCHEDULED PUBLIC MEETING  
AT THE PEAKS ICE ARENA  
OLYMPIC ROOM  
100 North Seven Peaks Blvd.  
Provo, Utah 84601  
June 15, 2011 - 3:00 p.m.

**PUBLIC HEARING**

PUBLIC HEARING ON THE TENTATIVELY ADOPTED BUDGET FOR FISCAL YEAR 2012 FOR THE  
PROVO CITY / UTAH COUNTY ICE SHEET AUTHORITY

**REGULAR AGENDA**

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| 1. REVIEW/EXCUSE BOARD MEMBERS ABSENT  | Kent Sundberg                      |
| 2. APPROVE THE MINUTES OF THE APRIL 27, 2011 MEETING   | Kent Sundberg                      |
| 3. ADOPT RESOLUTION APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2012 BY THE BOARD OF DIRECTORS OF THE PROVO CITY / UTAH COUNTY ICE SHEET AUTHORITY                      | Denise Roy                         |
| 4. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR APRIL AND MAY, 2011  | Denise Roy                         |
| 5. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES                                 | Denise Roy                         |
| 6. SELECT LIABILITY AND PROPERTY INSURANCE PROVIDER  | Kent Sundberg                      |
| 7. RECEIVE REPORT FROM PROVO CITY PARKS AND RECREATION STAFF REGARDING OPERATIONS AND ATTENDANCE AT THE PEAKS ARENA FOR APRIL AND MAY, 2011                            | Scott Henderson<br>Mylisa Jacobson |
| 8. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA   | Scott Henderson<br>Mylisa Jacobson |
| 9. REVIEW OF ACCIDENT REPORTS  | Scott Henderson<br>Mylisa Jacobson |
| 10. DISCUSSION REGARDING A PROJECT IN THE ADJACENT PARKING LOT INVOLVING AN ATTENDANT STAND AND ELECTRICITY  | Scott Henderson<br>Mylisa Jacobson |
| 11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS | Kent Sundberg                      |
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12.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION	Kent Sundberg
13.	ACTION ON LITIGATION MATTERS	Kent Sundberg
14.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY	Kent Sundberg
15.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY	Kent Sundberg
16.	ACTION ON REAL PROPERTY MATTERS	Kent Sundberg
17.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED	Kent Sundberg
18.	OTHER BUSINESS	Kent Sundberg

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### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Debra Pritchett at (801)851-8135 at least one day prior to the meeting.